

NOTICE OF REGULAR MEETING
ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, Colorado, shall be held on Monday, June 25, 2018 at 6:00 p.m. at Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacant	President	May 2022
Ray Hodge	Treasurer	May 2020
Bruce Hohne	Secretary	May 2020
Vacant	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022

AGENDA

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| <p>I. ADMINISTRATIVE ITEMS</p> <ul style="list-style-type: none">A. Call to OrderB. Declaration of QuorumC. Approval of AgendaD. Appointment of PresidentE. Public Comment – Limited to 3 minutes per personF. Approval of Minutes: May 21, 2018 Special Meeting <p>II. FINANCIAL ITEMS</p> <ul style="list-style-type: none">A. Review and Consideration of June Payables <p>III. OPERATIONAL ITEMS</p> <ul style="list-style-type: none">A. ORC's ReportB. Operations ReportC. Update from Board Members re:<ul style="list-style-type: none">i. Discussion Regarding Coordination with Idaho Springs on Operationsii. Vendor Callsiii. Billings and Conversion to Email Invoicing | <p>IV. DISTRICT MANAGER ITEMS</p> <ul style="list-style-type: none">A. District Manager's ReportB. Update on Design and Engineering Grant and CDPHE LoanC. Presentation of TZA Scope and Fee for Initial Water ImprovementsD. Presentation of Application for Bridge Loan from RCAC <p>V. LEGAL ITEMS</p> <ul style="list-style-type: none">A. Discussion Regarding Service at 8575 Fall River RoadB. Discussion of Hartmann Lot Combination RequestC. Discussion Regarding Modification of District Watering Restrictions <p>VI. EXECUTIVE SESSION</p> <ul style="list-style-type: none">A. Executive Session, pursuant to Colorado Open Meetings Law, if necessary <p>VII. ADJOURNMENT</p> <p>The next meeting is scheduled for Monday, July 23, 2018</p> |
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Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: /s/ Traci Miller, District Administrator